# POLICE COMPLAINTS BOARD MINUTES OF REGULAR MEETING

Meeting Date & Time: November 4, 2010

6:00 p.m.

**Location:** Office of Police Complaints

1400 I Street, NW, Suite 700 Washington, DC 20005

## **PCB Members Present:**

• Kurt Vorndran, PCB Chair

- Assistant Chief Patrick Burke
- Victor I. Prince

## **PCB Members Absent:**

- Karl Fraser
- Margaret Moore

# **OPC Staff Present:**

- Philip K. Eure, Executive Director
- Christian Klossner, Deputy Director
- Kesha Taylor, Chief Investigator
- Nicole Porter, Special Assistant

# **Meeting Agenda:**

## I. Call to Order

Mr. Vorndran called the meeting to order at 6:09 p.m.

# II. Review and Adoption of Minutes from September 16, 2010, PCB Meeting

The Board reviewed the minutes from the September 16, 2010, meeting.

Chief Burke made a motion to adopt the minutes as written, which was seconded by Mr. Prince.

Vote: 3 Yes (Burke, Prince, and Vorndran)

0 No

#### III. Caseload Statistics

Ms. Taylor provided an update on the agency's caseload.

Mr. Eure informed the Board of a mediation session where the subject officer's union representative asserted that he had a right to be present during the mediation. Mr. Vorndran asked that the agency research this issue. Mr. Eure also stated that the agency would talk to the Center for Dispute Settlement, the organization that administers OPC's mediation program, to determine whether their mediators are aware of what the OPC law provides regarding the presence of others during mediation.

Mr. Klossner updated the Board on the agency's Six Sigma project. Mr. Prince asked that the Six Sigma members give a presentation to the Board when they have completed their project.

Mr. Eure updated the Board on the FOIA litigation filed against the District by the Fraternal Order of Police.

# IV. Approval of Mediator

Mr. Eure submitted the resume of David Hain to the Board for approval as an OPC mediator. Mr. Eure asked that the Board review Mr. Hain's resume and let the agency know by Wednesday, January 10, whether the Board approved him.

## V. Miscellaneous

Mr. Vorndran stated that he spoke to Councilmember and Mayor-elect Vincent Gray, and that Councilmember Gray informed him that he would be filing Board vacancies promptly. Mr. Vorndran also stated that he spoke to Councilmember Mendelson to discuss the impact of the mayoral transition on the agency. Mr. Prince recommended that the agency speak to the current mayor's CapStat representatives to make sure that the Mayor's Office is aware of the agency's budgetary needs for fiscal year 2012.

# VI. Adjournment and Next Meeting

The meeting was adjourned at approximately 6:47 p.m. PCB's next regular meeting is scheduled for January 13, 2010, at 6:00 p.m.

Minutes prepared by Nicole Porter, Special Assistant.